

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Study Session 6:00 PM
Regular Meeting 7:00 PM

May 11, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

- CALL TO ORDER:* Lupe Salas, President
- ROLL CALL:* Lupe Salas, President
Vincent Chavez, Vice President
Joe Rivera, Clerk
Rita Jo Ramirez, Member
Delia Alvidrez, Member
- ADMINISTRATIVE CABINET:* Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Kathryn Enloe, Assistant Superintendent
Arnold Tovar, Director
Lydia Cano, Chief Business Officer
- ASB BOARD MEMBER:* Valerie Velasco, ASB President/El Rancho H.S.
- RECORDER:* Victoria N. Chavez
- INTERPRETER: (Spanish)* Herlinda Acevedo
- VISITORS:* Register No. 21-2005/2006
- STUDY SESSION:* 6:00 PM
- Board of Education Plan for 2006
- OPEN SESSION:*
- PLEDGE OF ALLEGIANCE:* Meller Elementary
Student Council President
- ACKNOWLEDGMENT OF GUEST(S):*
- STUDENT GOVERNMENT, MELLER ELEMENTARY:*

SALAZAR HIGH SCHOOL ASB REPORT:

Yvette Heredia, Salazar High School Representative, will report on past and future activities.

EL RANCHO HIGH SCHOOL ASB REPORT:

Valerie Velasco, ASB President at El Rancho High School, will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

229 Adopt the minutes of the Board of Education’s regular meeting held April 27, 2006.

M_____ S_____ Vote_____

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

PUBLIC HEARING:

ERFT’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2006-2007 school year.

COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5, which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

HEARING SESSION:

Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting.

CONSENT AGENDA: (Items 230 through 233)

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

230 SUPERINTENDENT -- Norbert Genis (562) 801-5199

- . 1 Approve/ratify Contract Number CPKR-5230 in the amount of \$16,271.00 between the California State Department of Education and ERUSD to enhance program quality for the Prekindergarten Program and approve Resolution No. 23-2005/2006 authorizing Norbert D. Genis, Superintendent, Lydia Cano, Chief Business Officer, and Joanne Brenner, Director, Early Learning Programs to sign the transaction for the Governing Board effective January 1, 2006 to June 30, 2006.
- . 2 Approve conference attendance at the National Associations of Hispanic Nurses Los Angeles Chapter for one El Rancho Unified School District employee on June 2, 2006 at the Wilshire Grand Hotel, Los Angeles, CA in the amount of \$80.00 from Special and Alternative Education.
- . 3 Approve agreement for Vision Screening with Dr. Wayne W. Hoeft, O.D., for the 2006/2007 school year. A complete screening of elementary students will take place from January 8, 2006 to January 31, 2007 with cost of services at (\$3.25) per student, not to exceed \$12,000.00 payable from the Health Services/General Fund Budget.
- . 4 Approve Los Angeles County Plan for Expelled Pupils as a basic plan to address the needs of all expelled pupils in Los Angeles County, as required by EC Section 48926.
- . 5 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational Therapy* non-public school for special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$8,486.60.
- . 6 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Applied Behavior Consultants, Inc.* non-public school for special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$13,000.00.

231 DIVISION OF EDUCATIONAL SERVICES -- Susanna Smith (562) 801-5206

- . 1 Approve educational field trip for twelve (12) eighth grade students and two (2) teacher chaperones from North Park Middle School to Washington D.C. and Gettysburg, Pennsylvania on May 29 - June 3, 2006. Expenditures of \$14,768.00: \$500 for bus transportation payable from North Park ASB funds, \$900 for substitutes payable from North Park Middle School SIP funds, and \$13,368 for air transportation, accommodations, meals and tours payable through fundraisers and individual student payments.
- . 2 Approve consultant agreement with Scott Land Marionettes to provide one assembly for Birney Elementary School kindergarten and first grade students on May 24, 2006. Birney Dads Club will pay a \$100.00 deposit fee. The balance of \$400.00 shall be paid to the consultant upon completion of service. Total expenditures of \$500.00 will be paid from Birney Elementary School SIP funds (\$400.00) and Birney Dads Club (\$100.00).
- . 3 Approve consultant agreement with Thomas Kurai, from The Taiko Center of Los Angeles, to provide after-school GATE enrichment workshops at South Ranchito Elementary School on May 24, 26, 31 and June 2, 7 and 9, and two student assemblies on June 9, 2006. Total expenditures of \$1,000.00 are payable from South Ranchito Elementary School GATE funds.
- . 4 Approve consultant agreement with Terry Hess of Pioneer Living to provide a pioneer living workshop for Rivera Elementary School third and fourth grade students on June 15, 2006. Total expenditures of \$500.00 consultant fees are payable from Rivera Elementary School Title V funds.
- . 5 Approve consultant agreement with The Mac Network to provide 50 hours of on-demand Macintosh computer training or technician services for El Rancho Unified School District instructional staff from June 1, 2006 through May 31, 2007, to be managed by the District Technology Resource Teacher. Total expenditures of \$5,000.00 consultant fees are payable from the District EETT Formula funds.
- . 6 Approve consultant agreement with Camfel Production Assemblies to provide three "It's My Life: Achieving Greatness through Personal Responsibility" assemblies at North Park Middle School for sixth, seventh, and eighth grade students on May 26, 2006. Total expenditures of \$695.00 are payable from North Park Middle School ASB funds.
- . 7 Approve the submission of the 2005-2006 Single Plan for Student Achievement for North Park Middle School.
- . 8 Approve the El Rancho Unified School District 2006 Summer School Program.

232 DIVISION OF BUSINESS SERVICES – Lydia Cano (562) 801-5294

- . 1 Approve four-year contract agreement with Taylor Publishing Company for production of "Por El Año" Yearbook at El Rancho High School. Annual cost of \$53,287.50 for 2006/2007 and not to exceed a 1% increase per year for the subsequent three years, payable from El Rancho High School ASB Yearbook Funds.
- . 2 Approve award of bid for the Roof Replacement Project contract, Bid No. 605 to Solar Integrated Technologies, Inc. for a total low bid contract cost of \$394,600 payable from Deferred Maintenance Funds.
- . 3 Approve/Ratify removal and disposal of one deteriorated storage container by Mobile Mini Storage from Burke Middle School and delete equipment from fixed asset inventory. Removal and disposal of deteriorated container was provided at no additional cost to the District.
- . 4 Approve donation of one musical organ from Mr. Tom Cothran, a private resident of Pico Rivera to the El Rancho Unified School District for use by El Rancho High School Choir/Song & Dance.
- . 5 Approve final payment of \$122,935.73 including all change orders, to Atlas-Allied, Inc. and accept the South Ranchito Elementary School Hardship Project as complete. Project cost payable from the State Hardship Grant.

233 DIVISION OF HUMAN RESOURCES – Kathryn Enloe (562) 801-5216

- . 1 Approve Amendment No. 2, dated May 11, 2006, to Contract of Employment for Norbert D. Genis, Superintendent of the El Rancho Unified School District, reflecting an extension to the contract for one year from July 1, 2006 to June 30, 2007 and to provide for a work year of 215 days.
- . 2 Approve Amendment No. 2, dated May 11, 2006, to Contract of Employment for Susanna S. Smith, Assistant Superintendent of the El Rancho Unified School District, reflecting an extension to the contract for one year from July 1, 2006 to June 30, 2007 and to provide for a work year of 215 days.
- . 3 Approve Amendment No. 2, dated May 11, 2006, to Contract of Employment for Kathryn Enloe, Ed.D., Assistant Superintendent of the El Rancho Unified School District, reflecting an extension to the contract for one year from July 1, 2006 to June 30, 2007 and to provide for a work year of 215 days.
- . 4 Accept ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for negotiations for the 2006-2007 school year.

CONSENT AGENDA ITEMS 230 THROUGH 233:

M _____ S _____ Vote _____

(Exception: _____)

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 18-2005/2006
 - Teacher (1) employment of certificated Long-Term Substitute Teacher for the 2005-2006 school year.
 - Teacher (3) employment of certificated Adult Ed. Substitute Teachers for the 2005-2006 school year.
 - Teacher (5) resignation of certificated employees.
 - Teacher (3) for the 2005-2006 school early retirement year.
 - Teacher (1) unpaid leave-of-absence of certificated employee.
 - Teacher (5) extra-duty, extra-pay assignment to provide after-school reading and math intervention, effective May 12 through June 16, 2006/Magee Elementary School.
 - Teacher (20) extra-duty, extra-pay assignment to serve on the 2005-2006 Educational Technology Committee, effective October 3, 2005 through May 12, 2006/Educational Services.
 - Teacher (17) extra-duty, extra-pay assignment to serve on the 2005-2006 Educational Standards Master Committee, effective September 9, 2005 through June 22, 2006/Educational Services.
 - Teacher (11) amendment to extra duty, extra pay assignments for Special Education teachers who attended mandatory training sessions after work hours.

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 18-2005/2006
 - Probationary Employment (1) School Secretary/Bilingual
 - Substitute Employment (2) Instructional Aide I
 - Substitute Employment (3) Instructional Aide/Special Education
 - Temporary Employment (1) Clerk Typist II/Bilingual
 - Temporary Employment (2) Data Processing Clerk I
 - Resignation (1) Instructional Aide/Special Education Substitute

CLOSED SESSION:

- Termination of Employment (1) Instructional Aide/Special Education Substitute
- Unpaid Leave of Absence (FMLA) (1) Instructional Aide/SH
- Unclassified Employment (4) School Safety Officer
- Unclassified Employment for the 2006/2007 School Year (1) Student Cafeteria Worker

- (3) Student Disciplinary Matters: Students A through D
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Liability Claim
Claimant: Morillo Construction
Agency Claimed Against: El Rancho Unified School District

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

CLOSED SESSION: (Items 234 through 239)

- 234** Approve/Ratify Certificated Employment Register No. 18-2005/2006
- 235** Approve/Ratify Classified Employment Register No. 18-2005/2006
- 236** Approve Student Expulsion: Student A
- 237** Approve Student Expulsion: Student B
- 238** Approve Student Expulsion: Student C
- 239** Approve Student Review: Student D

ACTION ITEMS 234 THROUGH 239:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____